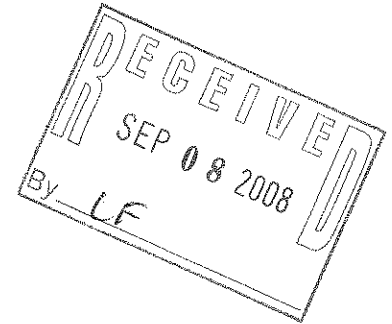


LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
July 15, 2008



Meeting called to order at 5:00 p.m.

Commissioners Present:

Chairperson Dorothy Boda

Vice Chairperson Alice Hughes

Treasurer Marcia Sutton (excused)

Secretary Carol Mc Fall

Staff Present:

Enrollment Officer Pauline Boulton

Secretary Mc Fall arrives at 3:30 p.m. to review files.

FILES REVIEWED

✓ Number of New Citizen Files	0
✓ Number of Relinquishment Files	3
✓ Number of Adoption Files	0
✓ Number of Upgrade Files	0
✓ Number of Denial Files	0
✓ Total Number of Files	3

Motion made by Chairperson Boda and supported by Secretary Mc Fall to go into executive session at 5:01 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer Sutton).

Motion carried.

Motion made by Chairperson Boda and supported by Vice Chairperson Hughes to return to open session at 6:15 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer Sutton).

Motion carried.

Motion made by Chairperson Boda and supported by Secretary Mc Fall to adopt the agenda for 07.15.08. Vote 3 yes. 0 no. 0 abstained. 1 absent. (Treasurer Sutton).

Motion carried.

Motion made by Chairperson Boda and supported by Vice Chairperson Hughes to approve the minutes for 06.17.08 as written. Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer Sutton).

Motion carried.

Enrollment Officer's Report: There are 4286 enrolled active tribal members to date.

Second quarter there were eight deaths.

Tribal Notary passed April 30, 2008. Notary applicants will be required to have a background check by Enrollment. Notaries in reservation boundary only. Vendor will create the Notary seal and embosser.

Applicant is appealing to Tribal Court the decision to deny membership.

1 Working on interim regulations for Citizenship Statue.

2
3 Motion made by Chairperson Boda and supported by Secretary Mc Fall to accept
4 the Enrollment Officer's verbal report for 07.15.08 as presented by
5 Enrollment Officer Pauline Boulton. Vote 3 yes. 0 no. 0 abstained. 1 absent
6 (Treasurer Sutton).

7 Motion carried.

8
9 Motion made by Vice Chairperson Hughes and supported Secretary Mc Fall for
10 the Chairperson to acquire a cell phone for Citizenship Commission business.
11 Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer Sutton).

12 Motion carried.

13
14 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes
15 for commissioners to attend a work session on the Citizenship Statute on
16 08.05.08 at 10:00 a.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer
17 Sutton).

18 Motion carried.

19
20 Public Comment opens at 7:00 p.m.

21 Public Comment closes at 7:01 p.m.

22
23 The next meeting is scheduled for 08.19.08 at 5:00 p.m.

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25 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes
26 to adjourn at 7:15 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer
27 Sutton).

28 Motion carried.

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30 These minutes have been read and approved as written:

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40 August 19, 2008

41 Carol Mc Fall, Secretary

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46 August 19, 2008

47 Dorothy Boda, Chairperson